### **AGENDA**

**MEMBERS:** Phil Angelides, Chair State Treasurer

Steve Westly State Controller

Donna Arduin, Director Department of Finance

William P. Wood, Commissioner Department of Corporations

EXECUTIVE DIRECTOR

Joanie Jones Kelly

# **CALIFORNIA INDUSTRIAL DEVELOPMENT FINANCING ADVISORY COMMISSION (CIDFAC)**

**Regular Meeting** Tuesday, September 28, 2004, 10:30 a.m.

> 915 Capitol Mall, Room 587 Sacramento, CA 95814

## **OPEN SESSION**

- 1. CALL TO ORDER AND ROLL CALL
- 2. APPROVAL OF AUGUST 31, 2004 MEETING MINUTES
- 3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)
- 4. BUSINESS ITEMS

There will be a public comment period at the end of each item.

# A. REQUEST TO APPROVE INITIAL AND FINAL RESOLUTION FOR TAX-EXEMPT (TE) BONDS FOR SMALL BUSINESS PROGRAM (SBP)

	Issuer	Applicant	<b>Project Description</b>	Amount	Analysis
1)	CSCDA <sup>1</sup> / City of Escondido	Santos LLC and/or its affiliates, User: U.S. Circuit, Inc. and/or its affiliates	Building Construction and Purchase of Equipment	\$3,250,000 TE <sup>2</sup>	Michael Smith
2)	IDA <sup>3</sup> / County of Alameda	Alson-Thornton, LLC and Michael Brown, Sole and Separate, TIC and/or its Successors, User: Autumn Press, Inc.	Land Acquisition and Building Renovation	\$2,550,000 TE <sup>2</sup>	Janet Haynes

<sup>&</sup>lt;sup>1</sup> California Statewide Communities Development Authority

<sup>&</sup>lt;sup>2</sup> Tax-Exempt

<sup>&</sup>lt;sup>3</sup> Industrial Development Authority

## B. REQUEST FOR TAX-EXEMPT (TE) ALLOCATION FOR SMALL BUSINESS PROGRAM (SBP)

	Issuer	Applicant	<b>Project Description</b>	Amount	Analysis
1)	CSCDA <sup>1</sup> / City of Escondido	Santos LLC and/or its affiliates, User: U.S. Circuit, Inc. and/or its affiliates	Building Construction and Purchase of Equipment	\$3,250,000 TE <sup>2</sup>	Michael Smith
2)	IDA <sup>3</sup> /County of Alameda	Alson-Thornton, LLC and Michael Brown, Sole and Separate, TIC and/or its Successors, User: Autumn Press, Inc.	Land Acquisition and Building Renovation	\$2,550,000 TE <sup>2</sup>	Janet Haynes

### 5. PUBLIC COMMENT

### 6. ADJOURNMENT

**NOTE:** Items designated for information are appropriate for Commission action if the Commission chooses to take action. Items may be taken out of order.

## FOR ADDITIONAL INFORMATION

Joanie Jones Kelly, Executive Director, CIDFAC 915 Capitol Mall, Room 457, Sacramento, CA 95814 Tel. (916) 653-3843 FAX (916) 653-3241 The agenda is also available on our website: http://www.treasurer.ca.gov/CIDFAC

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<sup>&</sup>lt;sup>1</sup> California Statewide Communities Development Authority

<sup>&</sup>lt;sup>2</sup> Tax-Exempt

<sup>&</sup>lt;sup>3</sup> Industrial Development Authority